

**THE MINUTES
FOR THE JUNE 8TH, 2016
MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF NORTHPORT
REGULAR MEETING
6:00 PM.**

Present: Mayor Doll, Trustees Maline, McMullen, and Milligan, Village Attorney Stuart Besen, Village Clerk Donna Koch, Village Administrator Tim Brojer Village Treasurer Len Marchese, Village Police Chief Bill Ricca

Absent: Deputy Mayor Tobin

ANNOUNCEMENTS: no announcements.

PRESENTATIONS: no presentations.

PUBLIC HEARINGS:

PUBLIC PARTICIPATION:

Several homeowners whose property borders the Steers Park were in attendance stating that they see an increase use of the staging area and transfer station. The Board explained that dirt that had been stock piled there was being transferred to Scudder Park. The neighbors also showed pictures of unsightly containers and debris. The Board stated they would talk to the Little League who is responsible for those areas depicted in the pictures. Shane Rodgers, stated he had a report from the DEC stating the material being dewatered on the site is full of toxic metals and other hazardous material. Mr. Brojer explained that the DEC has inspected the site several times and the area is all in compliance. Helena Duszkievicz stated that on several occasions, very early in the morning she has heard trucks coming and going, sometimes as early as 5:00 AM. She questioned what the trucks were doing there that early, and that maybe it was suspicious activity. The Board stated that would look into why the trucks were there so early but at tonight's meeting they had no answers.

BOARD APPROVAL OF WARRANT:

On the motion of Trustee Milligan and seconded by Trustee McMullen the following bills were approved for payment.

Fiscal Year 2016/2017 General Fund bills in the amount of \$ 109,895.89

On the motion of Trustee McMullen and seconded by Trustee Milligan the following bills were approved for payment.

Fiscal Year 2016/2017 Sewer Fund bills in the amount of \$ 11,160.67

On the motion of Trustee Maline and seconded by Trustee McMullen the following bills were approved for payment.

Fiscal Year 2016/2017 Capital Warrant bills in the amount of \$ 81,262.02

On the motion of Trustee Maline and seconded by Trustee McMullen the following bills were approved for payment.

Fiscal Year 2016/2017 Trust bills in the amount of \$ 675.00

COMMISSIONER REPORTS: Trustee Maline said all was well, nothing to report. Trustee McMullen reported the generator building construction was coming along. Trustee Milligan reported the highway department is doing a second section of the dock and hopes to have the whole dock decking redone in three years. Mayor Doll reported the Highway Department has been out sweeping, doing dock work, raking the beaches, the hot box has been out, replacing storm drains and putting out flower pots.

CHIEF OF POLICE REPORT: Chief Ricca **reported the**

ADMINISTRATOR'S REPORT: no report this evening.

NEW BUSINESS: Summer meeting Schedule. The summer meetings will be July 12th and August 16th.

OLD BUSINESS: no old business was discussed.

CORRESPONDENCE: 1. Letter from Rob Crafa seeking permission to install a rain garden in the Village right of way in front of his property at 26 Crestfield Pl. the board approved this request pending Mr. Crafa submit a hold harmless agreement.

REQUESTS: no requests.

RESOLUTIONS:

On the motion of Trustee McMullen and seconded by Trustee Milligan the following resolution was unanimously approved.

RESOLUTION 2016- 96 ~ APPROVAL OF THE MAY 17th, 2016 MINUTES

WHEREAS: Copies of the minutes of the May 17th, 2016, meeting were sent to the Board for approval, therefore,

BE IT RESOLVED that said minutes are approved without reading, at this time.

On the motion of Trustee Maline and seconded by Trustee Milligan the following resolution was unanimously approved.

RESOLUTION 2016- 97~ FIRE DEPARTMENT FAIR PARKING RESTRICTIONS

WHEREAS: Police Chief Bill Ricca has requested the enactment of certain temporary parking restrictions from July 11, 2016 through July 16, 2016 in order to facilitate the Northport Volunteer Fire Department's Fair to be held during that period, and

WHEREAS: Chief Ricca has outlined the required restrictions in a memorandum to the Board of Trustees dated May 31, 2016, now therefore

BE IT RESOLVED: That the temporary parking restrictions on the dates and times noted in the memorandum, which is annexed to this agenda and incorporated herein, are hereby approved and the Police Department is hereby authorized to take actions necessary to enforce said restrictions.

On the motion of Trustee Milligan and seconded by Trustee Maline the following resolution was unanimously approved.

RESOLUTION 2016- 98 ~ PARKING LOT CLOSURES

BE IT RESOLVED: Municipal Lot #1 will be partially closed June 18th, 2016 from 7:00 AM till 1:00 PM. For the Nautical Mile Race and Farmers Market and authorizes the police department to remove any vehicle found in violation of the restriction at the expense of the vehicle's owner.

On the motion of Trustee Maline and seconded by Trustee McMullen the following resolution was unanimously approved.

RESOLUTION 2016-99 DONATION

BE IT RESOLVED: The Village hereby accepts a donation from Andrew Rosengard in the amount of \$600.00 and

BE IT FURTHER RESOLVED: the monies will go to offset the cost of the new Tasers which were purchased recently.

On the motion of Trustee Maline and seconded by Trustee McMullen the following resolution was unanimously approved.

RESOLUTION 2016-100 ~ SEMINAR

BE IT RESOLVED: Village Administrator Tim Brojer is hereby authorized to attend the New York State Academy of Fire Science, Fire and Arson Investigation Seminar at Montour Falls NY, November 1st ~ 4th, 2016 in an amount not to exceed \$750.00

On the motion of Trustee Maline and seconded by Trustee Milligan the following resolution was unanimously approved.

RESOLUTION 2016-101 ~ BUDGET TRANSFER

BE IT RESOLVED: The Village Treasurer is hereby authorized to make the following budget transfers; see Schedule "A"

On the motion of Trustee Maline and seconded by Trustee McMullen the following resolution was unanimously approved.

RESOLUTION 2016 – 102 TRAFFIC CONTROL SPECIALIST

BE IT RESOLVED: Richard Sagistano is hereby hired as a Traffic Control Specialist at a rate of \$20.00/hr. not to exceed 17 1/2 hours a week.

The next regular meeting of the Board of Trustees will be on June 21, 2016 at 6:00 p.m.

On the motion of Trustee Maline and seconded by Trustee Milligan the Board moved into executive session. 7:30 PM

On the motion of Trustee Milligan and seconded Trustee McMullen the Board moved out of executive session. 8:45 PM.

A RESOLUTION FOR AN EXECUTIVE SESSION: if necessary, for personnel and/or litigation matters.

Respectfully submitted,

Donna M. Koch
Village Clerk

INC VILLAGE OF NORTHPORT
Budget Transfers
6/8/2016

2016-2014 APPROPRIATION LINE FROM	APPROPRIATION LINE TO	AMOUNT
A.0000.0915 Assigned Fund Balance	A.1440.0200.0000 Village Administrator Equipment	\$24,966.49
A.0000.0915 Assigned Fund Balance	A.1620.0409.0000 Village Buildings	\$14,500.00
A.1325.0400.0000 Treasurer	A.1680.0400.0000 Computers Misc.	\$2,000.00
A.3410.0409.0000 FD Misc	A.3410.0420.0000 FD Auto Insurance	\$1,202.00
A.0000.0915 Fund Balance	A.8540.0400.0000 Drainage Contractual	\$26,190.00
A.8664.0111.0001 Code Enforcement	A.8664.0409.0000 Code Enforcement Misc	\$250.00
A.1910.0400.0000 Insurance Premiums	G.1910.0400.0000 Sewer Insurance	\$3,388.65
G.0000.0909 Fund Balance	G.8120.0400.0000 Sanitary Sewer Repairs	\$20,000.00

